

**UNITED STATES DISTRICT COURT  
DISTRICT OF MAINE**

<b>UNITED STATES OF AMERICA</b>	)	
	)	
v.	)	<b>Criminal No. 2:15-cr-00055-NT</b>
	)	
<b>GREGORY OWENS</b>	)	

**ORDER ESTABLISHING MANNER AND SCHEDULE  
OF POST-JUDGMENT DISCOVERY OF DEFENDANT'S FINANCIAL CONDITION**

WHEREAS the United States of America has, by motion, requested entry of an order to establish the manner and scheduling of certain post-judgment discovery of Defendant Gregory Owens' financial condition pursuant to 28 U.S.C. § 3015(a) and Federal Rule of Civil Procedure 69(a)(2), in aid of collection upon a criminal Judgment;

IT IS THEREFORE HEREBY ORDERED that this Order governs the nature and timing of the United States' post-judgment discovery concerning the Defendant, but it does not otherwise affect the United States' ability or authority to engage in collection activities as authorized by law; and

IT IS FURTHER ORDERED THAT the United States is authorized to take the following discovery:

- a. Document subpoenas to any financial institutions or other third-parties which may possess or otherwise control monies held by or for the benefit of Defendant pursuant to Federal Rule of Civil Procedure 45;
- b. Fifteen (15) interrogatories to Defendant pursuant to Federal Rule of Civil Procedure 33;
- c. Fifteen (15) requests for the production of documents to Defendant pursuant to Federal Rule of Civil Procedure 34; and

- d. Fifteen (15) requests for admission to Defendant pursuant to Federal Rule of Civil Procedure 36; and

IT IS FURTHER ORDERED THAT the United States shall complete the above discovery on or before August 3, 2017; and

IT IS FURTHER ORDERED THAT, if additional discovery and/or an extension of time to complete the above discovery should be necessary, the United States must request further authorization from the Court.

SO ORDERED:

/s/ Nancy Torresen  
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U.S. Chief District Judge

Dated: May 8, 2017